

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
March 9, 2010

**TIME:** 6:00 P.M.

**PLACE:** Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

**CALL TO ORDER:** Chairman Schramm called the meeting to order at 6:00 P.M.

**ROLL CALL:** Chairman Schramm requested that the roll be called.

**PRESENT**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Koldewyn  
Commissioner Ricciardelli  
Commissioner Tappen  
Vice-Chairman Hall  
Chairman Schramm

**ABSENT**

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

**Vice Chairman Hall read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this eighth day of March, 2010 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

**Minutes** – Amendment to the Minutes of February 9, 2010, to reflect that Commissioner Denecke was absent from the meeting. A motion was made by Commissioner Denecke and seconded by Commissioner Dolan approving the minutes of February 9, 2010, as amended. The following votes were cast:

**AYES**

Commissioner Dolan  
Commissioner Koldewyn  
Commissioner Ricciardelli

**ABSTAIN**

Commissioner Denecke  
Chairman Schramm

**NAYS**

Vice-Chairman Hall  
Commissioner Tappen

Chairman Schramm declared said motion carried.

**Special Board Meeting Minutes** – A motion was made by Commissioner Dolan and seconded by Commissioner Ricciardelli approving the special board meeting minutes of February 19, 2010. The following votes were cast:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Commissioner Dolan	Commissioner Denecke	
Commissioner Koldewyn		
Commissioner Ricciardelli		
Commissioner Tappen		
Vice-Chairman Hall		
Chairman Schramm		

Chairman Schramm declared said motion carried.

**Schedule of Warrants** – A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Approving the Schedule of Warrants for March 9, 2010. The following votes were cast:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Koldewyn		
Commissioner Ricciardelli		
Commissioner Tappen		
Vice-Chairman Hall		
Chairman Schramm		

Chairman Schramm declared said motion carried.

**Resolution 2010 – 12** – A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Approving Charge Order No. 3 for New Floor Finishes at India Brook Village. The following votes were cast:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Koldewyn		
Commissioner Ricciardelli		
Commissioner Tappen		
Vice-Chairman Hall		
Chairman Schramm		

Chairman Schramm declared said motion carried.

**Resolution 2010 – 13** – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding Contracts for Landscaping at Morris Mews, Pleasant View Village, Peer Place, Bennett Avenue, Green Pond Village and India Brook Village. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Koldewyn  
Commissioner Ricciardelli  
Commissioner Tappen  
Vice-Chairman Hall  
Chairman Schramm

Chairman Schramm declared said motion carried.

**Morris County Affordable Housing Corporation**

**Peer Place**

Working on contract with Denville for the Housing Trust Fund money.

**Willow Street**

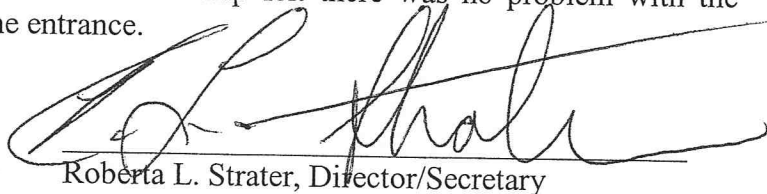
Habitat is working very quickly on the project.

**New Business**

Ms. Strater reported that we have a problem with bed bugs at Pleasant View Village. As a preventative measure, we are aggressively treating the affected apartment. The entire wing was checked and no bed bugs were found in any of the other apartments.

**Old Business**

Mr. Henshaw reported on the meeting with Randolph Township Town Manager, Mr. John Lovell, Township Engineer, Mr. Paul Ferriero concerning the proposed addition and change to the entrance of the Senior Center. The curb that defines our access drive also defines the senior center curb line. The new plan will have a grass strip between the parking space and the curb line. Mr. Henshaw requested an easement since the grass strip and curb line will be a part of our property. Mr. Henshaw was concerned about the traffic in and out of the entrance. The Township felt there was no problem with the amount of traffic in and out of the entrance.



Roberta L. Strater, Director/Secretary

4/13/10  
Date Adopted